

Pltfs. Attorney: Amul Thapar Defts. Attorney: Kavir Spiering
CASE CAPTION: USA vs. John Duncan CASE NUMBER: 1:02-CR-100(1)
AKA Giovanni Mangotti - legal name

Defendant appeared with Counsel.

Disposition DELAYED _____ days; _____ months.

Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for:

_____ years/months on Count 15 : _____ consecutive/concurrent

Fined \$ _____ on Count 15 \$ _____ Special Assessment/Victims Crime Fund

which Counts? — Restitution in the amount of \$ 48,922.94 - TOTAL

_____ years/months on Count 225 : _____ consecutive/concurrent

Fined \$ _____ on Count 225 \$ _____ Special Assessment/Victims Crime Fund

Restitution in the amount of \$ _____

RECOMMENDATIONS TO BOP:

That the defendant be given credit for all allowable presentence jail-time served.

That the defendant be incarcerated as close to his home in the Morrow Dayton, Ohio, area as possible consistent with his security status. + req. no contact w/ other inmates who previously beat the deft. (incident @ Hunt Cty. jail) - USM to supply the reports 6/16/05

That the defendant be made eligible for and enrolled in the 500 hour drug treatment program.

Fine, Special Assessment and/or restitution to be paid immediately.

_____ Years Supervised Release

Execution of sentence suspended. (in terms of months/years)

Defendant placed on probation for a period not to exceed _____ years

Conditions of Probation/Delayed Disposition.

Follow the rules and regulations of the Probation Department

Restitution and Special Assessment to be paid _____

_____ hours of community service with an agency and on a schedule agreed upon by the Deft & the Probation Department over the first two yrs of SR/Probation

Defendant must report to supervising agency within 72 hours of release from institution.

Defendant must not commit any crimes, either federal, state or local.

Defendant must not own, possess, use, or traffic in any firearm or dangerous weapon.

Defendant must not possess, use, or traffic in any controlled substance.

Defendant must make himself available for substance abuse testing and or treatment by supervising agency.

OTHER: Seek + maintain employment throughout SR.
Cooperate in the collection of DNA, as directed.

_____ Voluntary surrender

_____ Taken into custody

_____ Defendant's rights of appeal explained and understood Court - Obj #1
Counsel statement on behalf of deft; deft is guilty + statement
Hart 5K mtn. sustained

COURT REPORTER: FUTRELL _____

CONVENED: 1:34

DEPUTY CLERK: KARLA EVANS-CLARK

RECESSED: 1:48

Deft req. Psych. Eval - Court conditional on
(Independent) but will wait until after
sentencing arg.

Obj #4 still maintained; Argument held on
Obj #1
Obj: 1, 2 + 4 in no impact of Guideline Range
Obj: 3 - does affect the Guideline Range
ruled stated into record.

Pltfs. Attorney: _____ Defts. Attorney: _____

CASE CAPTION: Giovanni Mangotti CASE NUMBER: 1:02-CR-100(1)

Defendant appeared with Counsel.

Disposition DELAYED _____ days; _____ months.

Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for:

_____ years/months on Count 405: _____ consecutive/concurrent

Fined \$ _____ on Count 405. \$ _____ Special Assessment/Victims Crime Fund

Restitution in the amount of \$ _____

_____ years/months on Count _____; _____ consecutive/concurrent

Fined \$ _____ on Count _____. \$ _____ Special Assessment/Victims Crime Fund

Restitution in the amount of \$ _____

RECOMMENDATIONS TO BOP:

That the defendant be given credit for all allowable presentence jail-time served.

That the defendant be incarcerated as close to his home in the Dayton, Ohio, area as possible consistent with his security status.

That the defendant be made eligible for and enrolled in the 500 hour drug treatment program .

Fine, Special Assessment and/or restitution to be paid immediately.

_____ Years Supervised Release

Execution of sentence suspended. (in terms of months/years)

Defendant placed on probation for a period not to exceed _____ years

Conditions of Probation/Delayed Disposition.

Follow the rules and regulations of the Probation Department

Restitution and Special Assessment to be paid _____

_____ hours of community service with an agency and on a schedule agreed upon by the Deft & the Probation Department over the first two yrs of SR/Probation

Defendant must report to supervising agency within 72 hours of release from institution.

Defendant must not commit any crimes, either federal, state or local.

Defendant must not own, possess, use, or traffic in any firearm or dangerous weapon.

Defendant must not possess, use, or traffic in any controlled substance.

Defendant must make himself available for substance abuse testing and or treatment by supervising agency.

OTHER:

_____ Voluntary surrender

_____ Taken into custody

_____ Defendant's rights of appeal explained and understood

COURT REPORTER: FUTRELL / MCCORMICK

CONVENED: _____

DEPUTY CLERK: KARLA EVANS-CLARK

RECESSED: _____